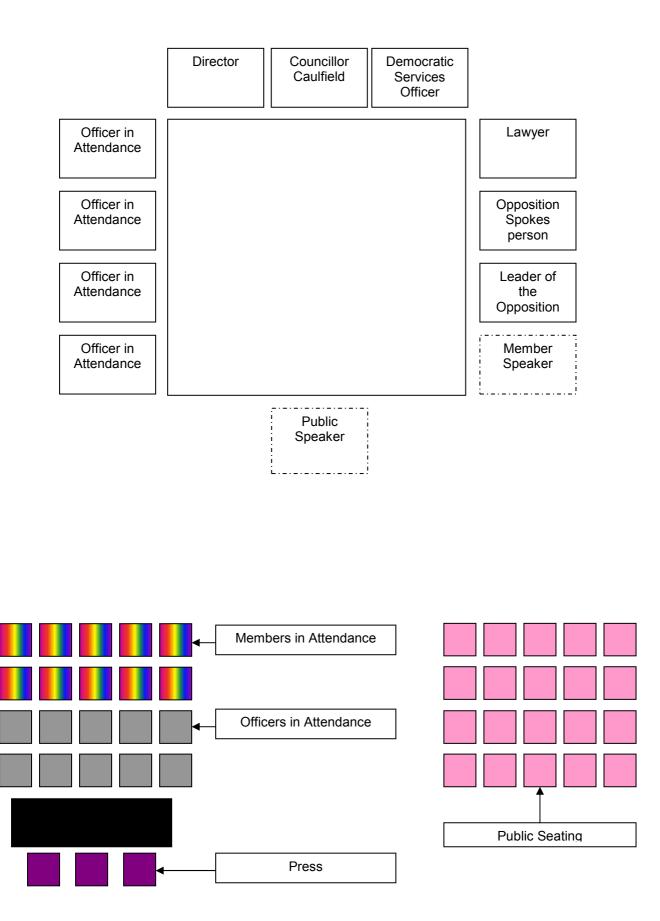


Sabinet Member Meeting

Title:	Housing Cabinet Member Meeting	
Date:	22 July 2008	
Time:	4.00pm	
Venue	Committee Room 1, Hove Town Hall	
Members:	Councillor: Caulfield (Cabinet Member)	
	(or following the conclusion of the Housing Management Consultative Committee)	
Contact:	Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk	

F	The Town Hall has facilities for wheelchair users, including lifts and toilets	
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.	
	FIRE / EMERGENCY EVACUATION PROCEDURE	
	FIRE / EMERGENCY EVACUATION PROCEDURE	
	If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:	
	 You should proceed calmly; do not run and do not use the lifts; 	
	 Do not stop to collect personal belongings; Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and 	
	 Do not re-enter the building until told that it is safe to do so. 	

Democratic Services: Meeting Layout



HOUSING CABINET MEMBER MEETING

AGENDA

Part One

Page

15. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (b) Exclusion of Press and Public To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

16. MINUTES OF THE PREVIOUS MEETING

1 - 6

To note the minutes of the Housing Cabinet Member Meeting held on 4 June 2008 (copy attached).

17. CABINET MEMBER'S COMMUNICATIONS

18. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Cabinet Member.

NOTE: Public Questions, Written Questions form Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

19. PUBLIC QUESTIONS

(the closing date for receipt of public questions is Tuesday 15 July).

HOUSING CABINET MEMBER MEETING

20. WRITTEN QUESTIONS FROM COUNCILLORS

(the closing date for receipt of written questions from councillors is 10.00am on Thursday 10 July).

No questions had been received by the date of publication.

21. PETITIONS

22. DEPUTATIONS

(the closing date for receipt of deputations is noon on Tuesday 15 July.)

23. LETTERS FROM COUNCILLORS

(the closing date for receipt of letters from councillors is 10.00am on Thursday 10 July).

No letters had been received by the date of publication.

24. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

25. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

26. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

27. HOUSING GREEN PAPER OPTIONS STAGE 1 REPORT7 - 18

Report of the Director of Adult Social Care & Housing (copy attached).

Contact Officer: Martin Reid Tel: 29-3321 Ward Affected: All Wards

28. TENDER FOR A CONTRACT FOR THE PROVISION OF A SECURITY 19 - 28 WHEEL CLAMPING SERVICE WITHIN BRIGHTON & HOVE

Report of the Director of Adult Social Care & Housing (copy attached).

Contact Officer: David Rook Tel: 29-3271 Ward Affected: All Wards

29. HOUSING STRATEGY 2008-2013: HEALTHY HOMES, HEALTHY 29 - 34 LIVES, HEALTHY CITY

Report of the Director of Adult Social Care & Housing (copy attached).

Contact Officer:	Andy Staniford	Tel: 29-3159
Ward Affected:	All Wards	

HOUSING CABINET MEMBER MEETING

30. HOUSING MANAGEMENT PERFORMANCE REPORT35 - 74

Report of the Director of Adult Social Care & Housing (copy attached). Contact Officer: John Austin-Locke Tel: 29-1008

31. EXTERNAL ENVELOPE REPAIRS TO SOMERSET & WILTSHIRE 75 - 78 HOUSE 2008

Report of the Director of Adult Social Care & Housing (copy attached).

Contact Officer:Simon ThropTel: 29-6806Ward Affected:Queen's Park

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Tuesday, 15 July 2008